

AN ORDINANCE **97696**

AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE DELEGATE AGENCY CONTRACT BETWEEN THE CITY OF SAN ANTONIO AND THE WITTE MUSEUM FOR SERVICES TO BE PERFORMED REGARDING THE RELOCATION OF THE HERTZBERG CIRCUS COLLECTION AND A CURATORIAL ASSESSMENT OF THE ITEMS CONTAINED IN THE SPANISH GOVERNOR'S PALACE IN AN AMOUNT NOT TO EXCEED \$32,000.00; AND AUTHORIZING PAYMENT TO THE WITTE MUSEUM PURSUANT TO THE AGREEMENT.

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WHEREAS, due to facility maintenance needs and planned renovation work at the Hertzberg Library, staff has determined that the City's Hertzberg Circus Collection and associated collections currently housed in the facility need to be moved to a proper climate controlled storage facility in order to better preserve the collection; and

WHEREAS, because of the delicate nature of the collection and the requirement for special handling, staff conferred with the Witte Museum regarding the potential for assisting with services to include oversight of the relocation of the collections; and

WHEREAS, the Witte has extensive experience in moving, caring for and storing museum quality artifacts and has agreed to take on the responsibility of moving the items; and

WHEREAS, it is now necessary to authorize the execution of Amendment No. 1 to the Delegate Agency Contract with the Witte Museum; **NOW THEREFORE:**


BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

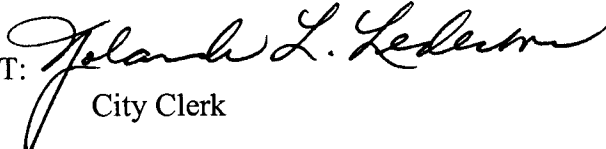
Section 1. The City Manager or her designee is hereby authorized to execute Amendment No. 1 to the Delegate Agency Contract with the San Antonio Museum Association, doing business as The Witte Museum. A copy of said agreement, in substantially correct form, is affixed hereto and incorporated herein for all purposes as Attachment I.

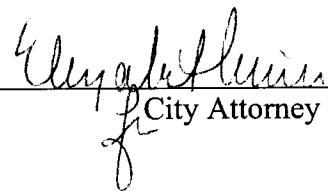
Section 2. Funds in the amount not to exceed \$32,000.000 are authorized to be encumbered in fund 29-005000 (Special Revenue/Hotel Motel Fund) in index code 753509 entitled "Fees to Pros-Witte Museum" and made payable to the Witte Museum.

Section 3. This ordinance will become effective on the tenth (10th) day after passage hereof.

PASSED AND APPROVED this 29th day of May, 2003.


M A Y O R
EDWARD D. GARZA

ATTEST: 
City Clerk

APPROVED AS TO FORM: 
City Attorney